

BANATEL COM SRL

ACTIVE

Romania · J34/448/1997

SUMMARY

BANATEL COM SRL is an active company, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/448/1997
KYBE ID	RO-J34_448_1997
Incorporated	1997-11-18
Status	active
Registered address	Str. Cuza Vodă, Municipiul Alexandria, Teleorman

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 31 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-13 · www.kybe.io